

# ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,  
Mahalingapuram Main Road,  
Mahalingapuram, Chennai - 600 034.  
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CIN : U51506TN2002PLC048598  
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ROX-STEX-BM-202324

November 27, 2023

To  
The Manager – Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

Dear Sir / Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for considering the financial results for the quarter and half year ended September 30, 2023**

Pursuant to Regulations 29 of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors (the "Board") of ROX Hi-Tech Limited (the "Company") is scheduled to be held on Tuesday, December 5, 2023 (the "Meeting") at the registered office of the company located at Old No. 101 B, New No. 160, 1<sup>st</sup> & 3<sup>rd</sup> Floor, Mahalingapuram Main Road, Mahalingapuram, Chennai 600034, inter alia, to consider and approve the following businesses:

1. Un-audited Financial Results (with Limited Review) for the quarter and half year ended September 30, 2023.
2. Taking on record Annual Disclosure of Designated Persons & Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.
3. Appointment of M/s. Sandeep & Associates, Practicing Company Secretaries as the Secretarial Auditor of the company for the financial year 2023-2024.

Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its 'Designated Persons' that 'Trading Window' shall remain closed for all Directors, officers and Designated Employees of the company from November 27, 2023 till 48 hours after the announcement of Unaudited Financial statements to the public i.e. December 8, 2023.

Please take the above information on record.

Yours Faithfully  
For **ROX Hi-Tech Limited**

  


**Thenmozhi**  
Company Secretary & Compliance officer  
Membership No. A66685